

CalPERS Board of Administration
Finance Committee - Master Agenda Item Calendar - 2009

Item 11 - Attachment A

Finance Committee Agenda Items	J A N U A R Y	F E B R U A R Y	M A R C H	A P R I L	M A Y	J U N E	J U L Y	A U G U S T	S E P T E M B E R	O C T O B E R	N O V E M B E R	D E C E M B E R
Election of the Chair and Vice Chair			X									
ADMINISTRATIVE SERVICES												
AEO Report		X	X	X		X			X		X	X
Proposed Agenda (for the next meeting)		X	X	X		X			X		X	X
Annual Calendar Review		X	X	X		X			X		X	X
AUDITS												
Chief Auditor's Report		X	X	X		X			X		X	X
Management Letter		X										
Audit Services Quarterly Status Report			X			X						X
Audit Services Quarterly and Year-End Status Report									X			
Risk Assessments						X						
Biennial Audit Plan						X						
External Audit Fees									X			
Draft Audited Financial Statements											X	
COMPLIANCE												
Compliance Office Report		X	X	X		X			X		X	X
Compliance Office Quarterly Report				X					X		X	
Compliance Office Annual Report		X										
INFORMATION TECHNOLOGY												
Information Technology Services Status Report		X	X	X		X			X		X	X
PLANNING												
CalPERS Three-Year Business Plan Status Update		X							X			
CalPERS Three-Year Business Plan Approval (First Reading)			X									
CalPERS Three-Year Business Plan Approval (Second Reading)				X								

CalPERS Board of Administration
Finance Committee - Master Agenda Item Calendar - 2009 (Continued)

Finance Committee Agenda Items	J A N U A R Y	F E B R U A R Y	M A R C H	A P R I L	M A Y	J U N E	J U L Y	A U G U S T	S E P T E M B E R	O C T O B E R	N O V E M B E R	D E C E M B E R
BUDGETS												
Current Budget Issues		X	X	X		X			X		X	X
Quarterly Budget and Expenditure Report			X			X						X
Quarterly and Year-End Budget and Expenditure Report									X			
Mid-Year Budget Revisions (First Reading)											X	
Mid-Year Budget Revisions (Second Reading)												X
Budget Increase Due to Budget Change Proposals (BCP)									X			
Annual Budget Proposals (First Reading)			X									
Annual Budget Proposals (Second Reading)				X								
Accounting Action Plan		X										
Annual Report of Discharge of Accountability for Uncollectible Debt (Write-off)				X								
DIVERSITY												
CalPERS Business Connection Small Business and DVBE Program Update			X									
Annual Small Business/DVBE Report									X			
CONTRACTS												
Annual Consulting and Services Contracts Report		X										
PRIVACY AND SECURITY												
Privacy and Security Quarterly Status Report			X			X			X			X